



# PCTC ACCOMPLISHMENT REPORT

01 – 30 APRIL 2017

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as drug trafficking, money laundering, arms smuggling, trafficking in persons, intellectual property rights violations, piracy on the high-seas and armed robbery on ships (PARAS), cyber-crime and terrorism.

The PCTC undertakes the following functions:

- to establish a shared central database on all transnational crimes;
- to supervise and control the conduct of all anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime;
- to design programs and projects aimed at enhancing national capacity- building in combating transnational crime;
- to explore and coordinate information exchanges and training local and foreign counterparts;
- to enlist the assistance of any department, bureau, office, agency, or instrumentality of the government, including the use of their respective personnel, facilities and resource, and
- to perform such functions and carry out such activities as may be directed by the President.

## I. OPERATIONS AGAINST TRANSNATIONAL ORGANIZED CRIMES

Pursuant to its mandate, the following significant activities were accomplished based on its four-point Program of Action, namely: *a). international cooperation b). capacity building c). information exchange and d). law enforcement and policy initiatives.*

### A. DRUG TRAFFICKING:

#### LCPO EFFORTS AGAINST ILLEGAL DRUGS (BUY-BUST)

– On April 23, 2017, PCTC-VFO conducted buy-bust operation against Roy Nuevas, male, 39 years old, with live-in partner, unemployed, and a resident of Sitio Kalubihan, Brgy. Pajac, Lapu-lapu City, in coordination with PDEA 7, Officer of the Day, Agent Melissa Montesa, who provided a coordination control number 20002-042017- 0210. The said suspect was arrested after the police poseur buyer (PO2 Gerald Guinto) bought from him one (1) piece small heat-sealed transparent plastic sachet containing white crystalline substance believed to be “shabu”.



**LCPO EFFORTS AGAINST ILLEGAL DRUGS (BUY-BUST)** – On April 28, 2017, PCTC VFO with joint elements from PDEA RO7 and City Drug Enforcement Unit, LCPO conducted buy-bust operation against MARIA JUANA ABADIEZ BERDIN @ “JOANA”, female, 36 years old, married, unemployed, and a resident of Purok Thunder, Brgy. Babag, Lapu-lapu City, in coordination with PDEA 7, Officer of the

Day, Agent Ritchie Sorronda, who provided a coordination control number 20002-042017- 0286. The said suspect was arrested after the police poseur buyer (PO1 Virgilio Badilles, Jr.) bought from her one (1) piece heat-sealed transparent green plastic tube/straw containing white crystalline substance believed to be “shabu”, later marked as “VAB-MJAB-BB” (Subject of Sale).

**B. TRAFFICKING IN PERSONS:**

**ANTI-TIP OPERATIONS IN MINDANAO:**

On 01-30 April 2017, the PCTC’s Western Mindanao Field Office, in collaboration with the members of the *Zamboanga Sea Based Anti-Trafficking Task Force (ZSBATTF)* *Department of Social Welfare and Development and the Visayan Forum Foundation*, profiled/offloaded/received/and reported **NONE** rescued potential victims of human trafficking bound abroad:

DATE	OPERATION	RESULTS OF INITIAL INVESTIGATION	ACTION TAKEN
		NONE	

**C. ANTI-FUGITIVE OPERATIONS**

**C.1 INVESTIGATIVE ASSISTANCE:**

- **SEX OFFENDERS:** The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **7** Sex Offenders referred by INTERPOL member-countries and local counterparts:

COUNTRY OF REGISTRATION	NO. OF ARRIVALS
Australia	1
Philippines	1
USA	5
TOTAL	7

**C.2 PCTC FIELD OFFICES’ CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:**

**Visayas Field Office (VFO):**

- Submission of **19** daily intelligence reports and **5** special reports, entitled:

1	Information Report re Current Threat Situation in Central Visayas
2	Initial Report re Encounter against Alleged ASG Members in Bohol
3	Progress Report re Encounter against ASG Members in Bohol
4	2nd Progress Report re Encounter against ASG Members in Bohol on April 11, 2017
5	Updates on Pepito Case

**Eastern Mindanao Field Office (EMFO):**

- Submission of **21** daily intelligence reports and **33** special reports, entitled:

1	Report on Protest Rally at Kidapawan City, Cotabato – April 1, 2017
2	Report on IED Explosion in Midsayap, Cotabato on April 1, 2017
3	Report on IED Explosion in Tacurong City, Sultan Kudarat, April 3, 2017
4	Report on Arson Incident in Brgy. Batasan, Makilala, Cotabato
5	Report on the Murder of a Tribal Chieftain on April 03, 2017

<b>6</b>	Report on Encounter Incident in Brgy. Kidawa, Laak, ComVal Province
<b>7</b>	Report on Mass Rally on April 04, 2017
<b>8</b>	Progress Report on IED Explosion in Tacurong City, Sultan Kudarat
<b>9</b>	Report on IED Explosion in Kiamba, Sarangani Province on April 5, 2017
<b>10</b>	Special Report Re Arson Incidents as of April 03, 2017
<b>11</b>	Report on Disarming Incident at Brgy Mahongkog, Magpet, Cotabato
<b>12</b>	Report on Burning Incident at Brgy Gumalang, Baguio District, Davao City on April 09, 2017
<b>13</b>	IR re Conduct of Simultaneous TO by the CNN on April 10, 2017
<b>14</b>	Report on Ambush Incident at Brgy Ganta, Shariff Saydona Mustapha, Maguindanao on April 09, 2017
<b>15</b>	Report on Shooting Incident at San Fernando, Bukidnon on April 10
<b>16</b>	Report on Harassment Incident at Brgy Andili, Mawab, Compostela Valley on April 10, 2017
<b>17</b>	Report on Law Enforcement Operation at Malapatan, Sarangani on April 11, 2017
<b>18</b>	Conduct of Attack against PNP Detachments on April 12, 2017
<b>19</b>	Report on Protest Rally at Freedom Park, Roxas St., Davao City on April 12, 2017
<b>20</b>	Report on Burning Incident at Brgy Mapawa, Maragusan, Compostela Valley on April 12, 2017
<b>21</b>	Report on IED Explosion at Brgy. Kinablangan, Baganga, Davao Oriental
<b>22</b>	Alleged Rescue Operation of ASG members in Bohol
<b>23</b>	IR re Conduct of Bombing Attacks by Daulah Islamiyah/K.I.M.
<b>24</b>	Report on IED Explosion Outside Dragon Gas Station, Tacurong City, Sultan Kudarat on April 17, 2017
<b>25</b>	Report on Attempted Abduction on April 14, 2017
<b>26</b>	Progress Report on IED Explosion Outside Dragon Gas Station, Tacurong City, Sultan Kudarat on April 17, 2017
<b>27</b>	Report on IED Explosion at Brgy. Pagangan, Aleosan, Cotabato Province
<b>28</b>	Report on Encounter Incident in Brgy. Bualan, Pikit, Cotabato Province
<b>29</b>	Report on IED Explosion in Talayan, Maguindanao on April 21, 2017
<b>30</b>	Progress Report on IED Explosion in Talayan, Maguindanao
<b>31</b>	Report on Release of Abducted PNP Personnel (Anthony Natividad)
<b>32</b>	IR re Order of BIAF CS to shoot government forces
<b>33</b>	Report on Burning Incidents at Davao City on April 29, 2017

#### **Western Mindanao Field Office (WMFO):**

- Submission of **7** daily intelligence reports and **12** special report, entitled:

<b>1</b>	Update Report in Talipao, Sulu Encounter on April 02, 2017
<b>2</b>	Twenty (29) WIA (41IB PA) in Talipao, Sulu Encounter on April 2, 2017
<b>3</b>	Second Update on Talipao, Sulu Encounter
<b>4</b>	Spot report on Arrest of Abdu Sahibul on April 12, 2017
<b>5</b>	Surrender of ASG members in Tawi-Tawi
<b>6</b>	Encounter in Sumisip, Basilan Province Between AFP Troops and Abu Sayaf Group/Lawless Elements on April 10, 2017
<b>7</b>	Beheading of Noel Besconde of FB Ramona 2 on April 13, 2017
<b>8</b>	Surrender of Eleven (11) ASG members in Tawi-Tawi on April 11, 2017
<b>9</b>	Arrest of Alleged KFRG/ASG Sulu Member Jim Abdu SAHIBUL @ JIM
<b>10</b>	Arrest of Alleged KFRG/ASG Member Matiling Addusi
<b>11</b>	Beheading of SSGT Anni Siraji of 32IB in Patikul Sulu on April 20, 2017
<b>12</b>	Foreign Terrorists Killed During Encounter on April 21, 2017

**MONITORING OF 2 FOREIGN NATIONALS IN VISAYAS REGION**

NAME	NATIONALITY	REMARKS
Siti Faridah Abdul Hamid	Malaysian	<ul style="list-style-type: none"><li>- Passport No. VJ 3400358</li><li>- Violation of PD 1689 in relation to Art. 315 (2) (a) (Syndicated Estafa) of the Revised Penal Code, as amended, Cyber Crime Preventive Act of 2012 and Violation of RA 8484.</li></ul>
Isham A Sheck Dawood	Malaysian	<ul style="list-style-type: none"><li>- Passport No.</li><li>- Violation of PD 1689 in relation to Art. 315 (2) (a) (Syndicated Estafa) of the Revised Penal Code, as amended, Cyber Crime Preventive Act of 2012 and Violation of RA 8484.</li></ul>

**II. INFORMATION EXCHANGE**

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

**A. TERRORISM**

***Conducted a Seminar Related to Anti-terrorism:***

**MEETING WITH MUSLIM LEADERS** – On April 11, 2017, PCTC-VFO presided the Special Meeting with the Muslim Leaders in Lapu-lapu City relative to the threats of terrorism in Central Visayas. The meeting discussed the following topics: Reiteration of the vigilant monitoring of individual/groups with nefarious plan/s; Continuous cooperation and collaboration with the police and the Muslim Community; Immediate relay of information on terroristic plan/s gathered/received; and Sustaining and strengthening the group of the Muslim Community in Lapu-lapu City. It also aims for the cooperation with the said community and the police in the fight against illegal drugs was also tackled.



***Attendance in a Meeting Related to Anti-terrorism:***

**15TH ARF INTER-SESSIONAL MEETING ON COUNTER-TERRORISM AND TRANSNATIONAL CRIME** – On April 6-7, 2017, DPP-PCTC attended the 15<sup>th</sup> ARF Inter-Sessional Meeting on Counter-Terrorism And Transnational Crime held in Semarang, Indonesia. The meeting exchanged views on counter-terrorism and Transnational Crime Issues in the region, review the implementation of the ARF Work plan on CTTC 2015-2017, and discuss new ARF initiatives/activities under CTTC priority area and deliberate the future direction of the ARF ISM on CTTC.



## **B. DRUG TRAFFICKING:**

### ***Attendance in 3 Conferences Related to Anti-Drug trafficking:***

**LAPU-LAPU CITY JOINT CITY PEACE AND ORDER COUNCIL (CPOC) AND CITY ANTI- DRUG ABUSE COUNCIL (CADAC) MEETING** – On April 25, 2017, PCTC-VFO attended a Meeting at the Lapu-lapu City Mayor's Conference Room, City Hall, Lapu-lapu City. The meeting discussed the Abu Sayyaf/Terror Groups Threat briefing, Presentation of Peace and Order Situation and the Anti-illegal Drug Efforts updates.



**OVERSIGHT COMMITTEE MEETING ON ILLEGAL DRUGS** – On April 26, 2017, PCTC-VFO attended the above activity in the Police Regional Office (PRO) 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Tackled during the above activity were the PRO 7 Efforts against Illegal Drugs and Efforts Against 7- Focus Crime plus Rape.



**OVERSIGHT COMMITTEE MEETING ON ILLEGAL DRUGS** – On April 27, 2017, PCTC-VFO attended the above activity presided by PSUPT JULIAN C ENTOMA, Officer In Charge of Regional Operations and Plans Division (ROPD), Police Regional Office (PRO) 7 in Lapu-lapu City Police Office (LCPO) Conference Room. Present also during the meeting was PSSUPT ROMMEL BERNARDO A CABAGNOT, Acting City Director of LCPO. The said activity talked about the efforts against illegal drugs.



## **C. TRAFFICKING IN PERSONS:**

### ***Attendance in 2 Conference Related to Anti-human trafficking:***

**ARF WORKSHOP IN TRAFFICKING IN PERSON** – On April 4-5, 2017, DPP-PCTC attended the ARF Workshop in Trafficking in Person held at Semarang, Indonesia. The workshop aimed to contribute to improving regional coordination and the protection of victims, and underline our shared responsibility and common goal to prevent and combat trafficking in persons in comprehensive manner.

### **1ST QUARTER REGIONAL INTER-AGENCY COUNCIL (RIACAT) MEETING** -

On April 06, 2017, PCTC-WMFO together with other participants from DOLE9, WCPC-MFU, DEPED RO9, DFA, DOJ-RIACAT, DSWD9, WCPD9, BI, POAE, OWWA, CSWD, NICA9, DOH9, CSC DFA, KKI, VFI, AVSEU9, NBI9 and ICTO attended the 1st Quarter Regional Inter-Agency Council Meeting held at 3rd Floor, Jardin La Viña Hotel, Barangay Buenavista, Zamboanga City. Talked about during the meeting were updates and accomplishments on Trafficking/Child Pornography and VAWC for Region 9 covering from January to December 2016, issues and concerns, plans and activities for the year 2017.



**D. OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE**

**1. BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS**

**1.1.** Received the following **03** foreign/local counterparts who visited the Center for the month of April 2017:

<b>1</b>	Mr Thomas Werner Ranuon, INTERPOL
<b>2</b>	Ms Bente Manger, INTERPOL
<b>3</b>	Ms Aileen R. Joson, INTERPOL

**1.2 COURTESY VISITS MADE: 2**

**COURTESY CALL OF SENIOR LIAISON OFFICER OF AUSTRALIAN FEDERAL POLICE IN MANILA**

– On April 07, 2017, Senior Liaison Officer of Australian Federal Police in Manila, Detective Superintendent Richard Stanford paid a Courtesy Call to the PCTC-VFO office. Topics discussed during the said visit are the following: Incidents involving Australian Nationals; sustain and strengthen the collaboration between PCTC VFO and Australian Federal Police in Manila; and Other matters of mutual interest.



**COURTESY CALL AT THE OFFICE OF THE PRESIDENTIAL ASSISTANT FOR VISAYAS (OPAV)**

- On April 20, 2017, PCINSP EDWIN E CURA, Administrative Officer of DSS, PCTC-VFO accompanied by the Chief-Consultant/Supervisor, Vis-Min Field Offices, and Invest PNCO of this Office paid a Courtesy Call to the Presidential Assistant for the Visayas, Mr. Michael Dino in the Office of the Presidential Assistant for the Visayas (OPAV). The details and security measures of the forthcoming ASEAN Cross-Sectoral Collaboration Meeting on Trafficking in Persons (TIP) was discussed.



**2. HOSTING OF 10 MEETINGS TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:**

**1ST INTER-AGENCY COORDINATION MEETING FOR THE SUBSTANTIVE AND ADMINISTRATIVE MATTER ON THE ASEAN CROSS-SECTORAL COLLABORATION MEETING**

– On April 4, 2017, DPP-PCTC conducted the 1st Inter-Agency Coordination Meeting for the Substantive and Administrative Matter on the ASEAN Cross-Sectoral Collaboration Meeting on May 3-5, 2017 held at the PCTC Conference Room. Agenda of the meeting is the preparatory arrangement for the upcoming event in Cebu.

**REGIONAL INTELLIGENCE FUSION CENTER (RIFC) 7 MEETING**

– On April 05, 2017, PCTC-VFO presided a Meeting in NICA 7 Conference Room, Nivel Hills, Cebu City. The said activity talked about the ASEAN Summit Security Measures.



**CURRENT THREAT SITUATION IN CENTRAL VISAYAS MEETING** - On April 10, 2017, PCTC-VFO presided the Meeting at the Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed during the said visit are the following: Current Threat Situation in Central Visayas; and Updates on Threat Groups (ASG movements).

ATTENDANCE SHEET  
CURRENT THREAT SITUATION IN CENTRAL VISAYAS  
Date: April 10, 2017 Meeting ID: 100-000

NO.	NAME/NAME	UNIT	DESIGNATION	CONTACT NUMBER	REPRESENTATIVE	SIGNATURE
1.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
2.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
3.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
4.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
5.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
6.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
7.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
8.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
9.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
10.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
11.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
12.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
13.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
14.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
15.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
16.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
17.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
18.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
19.	POSGPT STEPHEN B. CALAL	RD	Police Chief			
20.	POSGPT STEPHEN B. CALAL	RD	Police Chief			

**MEETING WITH FOREIGN NATIONAL KEEPERS NETWORK (FNKN) MEMBERS** – On April 17, 2017, PCTC-VFO presided the Special Meeting with the two Japanese FNKN Members of LCPO in the LCPO-CIB Office. The said activity aims to strengthen the partnership between the LCPO personnel and the Japanese Nationals residing in Lapu-lapu City. Moreover, it is to establish a network for faster communication and coordination.



**LAPU-LAPU CITY ASSOCIATION OF HOTELS AND RESORTS SECURITY OFFICERS (LCAHRSO) EMERGENCY MEETING** – On April 18, 2017, PCTC-VFO supervise the meeting in Lapu-lapu City Police Office (LCPO) Conference Room. The said meeting tackled the following: Reiteration of the vigilant monitoring of individual/groups with nefarious plan/s; Continuous cooperation and collaboration between the Lapu-lapu City Police Office and the hotels and resorts; Immediate relay of information on terroristic plan/s gathered/received; LCPO Hotline Numbers; Sustaining and strengthening the group of the Security Officers/ Managers of Hotels and Resorts in Lapu-lapu City; and Other Security Concerns.



**JOINT PDEA AND PNP INTELLIGENCE FOR THE 1ST QUARTER 2017** - On April 18, 2017, PCTC-VFO conducted an activity in Cebu Provincial Police Office (CPPO) Conference Room, Doña Modesta Gaisano St., Sudlon, Lahug, Cebu City. The said activity discussed the following: Briefing on Watch list and Target list; Presentation and Workshop Mechanics; and the Commencement of Intelligence Workshop.



**PRE-DEPLOYMENT BRIEFING FOR THE ASEAN 2017 IN BOHOL** – On April 18, 2017, PCTC-VFO conducted a Pre-Deployment Briefing for the ASEAN 2017 in Bohol for SPO2 Epifanio Gonzaga, Jr, Chief Clerk/Admin PNCO in the former's office relative to PCTC VFO's duties and responsibilities in Multi-Agency Coordinating Center (MACC) and in Regional Intelligence Fusion Center (RIFC) OPCEN, both in Bohol.



**FOREIGN NATIONAL KEEPERS NETWORK (FNKN) MEMBERS MEETING** – On April 19, 2017, PCTC-VFO presided a Meeting with the FNKN





Members of LCPO in LCPO Conference Room. The said activity aims to strengthen the partnership between the LCPO personnel and the foreign nationals residing in Lapu-lapu City. Moreover, it aims to establish a network for faster communication and coordination

**TG "BOHOL" for ASEAN 2017** - This pertains to the security measures implemented by PCTC-VFO relative to the conduct of ASEAN 2017 in Bohol from April 19 to April 22, 2017. PCTC-VFO also checked-in/deployed at Regional Intelligence Fusion Center (RIFC) OPCEN at No. 13, Captains Lodge and Bar, Panglao, Bohol on the abovementioned dates.



**CROSS- SECTORAL COLLABORATION MEETING** – On April 26, 2017, PCTC-VFO presided a Meeting with PCTC VFO Personnel relative to the Cross- Sectoral Collaboration Meeting in Waterfront Hotels and Casinos, Salinas Drive, Cebu City. The meeting tackled the following topics: Security Preparation during the said activity; Itinerary of the participants; Tour Schedule; and Other preparations.

### **3. ATTENDANCE TO 24 MEETINGS CONDUCTED BY OTHER AGENCIES:**

**2ND INTER-AGENCY COORDINATION MEETING** – On April 7, 2017, DPP-PCTC attended the 2nd Inter-Agency Coordination Meeting at NBOO-DILG Edsa Corner Quezon Avenue, Quezon City, 1104 Metro Manila. The Agenda of the meeting is the preparatory meeting for the upcoming event in Cebu.

**SOMTC RELATED MEETING AND OTHER MATTERS** – On April 10, 2017, DPP-PCTC attended the SOMTC Related Meeting and Other Matters held at DILG-NAPOLCOM Edsa Corner Quezon Avenue, Quezon City, 1104 Metro Manila. A briefing by USEC CUY was presented regarding the 17th SOMTC to be held at Lao PDR on May 22-27, 2017.

**TG "BOHOL" FOR ASEAN 2017 CONFERENCE** – On April 10, 2017, PCTC-VFO attended the abovementioned activity at PRO 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed during the said visit are the following: Deployment Plans with Manning Resources; and Presentation of Final Critique Session for TG CEBU.



**INTER-AGENCY COORDINATION MEETING** – On April 11, 2017, DPP-PCTC attended the Inter-Agency Coordination Meeting at the Department of Foreign Affairs, Carlos P. Garcia Conference Room, 11th Floor , 2330 Roxas Boulevard, Pasay City. The meeting discussed the preparations on the pending matters, as well as the outcome documents ahead of the PH hosting of the AMMTC, and the forthcoming SOMTC.

### **MEETINGS WITH THE SECURITY OFFICERS OF HOTELS, RESORTS AND SPAS**

PCTC-VFO attended meetings which aimed to discuss the following topics: Reiteration of the vigilant monitoring of individual/ groups with nefarious plan/s; Continuous cooperation and collaboration between the Lapu-lapu City Police Office and the said hotels/resorts/spas; Immediate relay of information on terroristic plan/s gathered/received; LCPO Hotline Numbers; Sustaining and



strengthening the group of the Security Officers/ Managers of Hotels and Resorts in Lapu-lapu City; and Other Security Concerns.

- **April 11, 2017**, PCTC-VFO had a meeting with the Security Officer of JPark Island Resort and Waterpark, Lapu-lapu City, Mr. Restie James Gascon.



- **April 11, 2017** - PCTC-VFO had a meeting with the Director of Security of Movenpick Mactan Island Cebu, Benjie Borres.



- **April 11, 2017** - PCTC-VFO had a meeting with the Director of Security of Shangri-La's Mactan Resorts and Spa, Teresito L Manso, Jr.



- **April 12, 2017** - PCTC-VFO had a meeting with the Chief Security of Crimson Resort and Spa, Mactan, Cebu, COL ANTONIO B LOPENA (RET.)



- **April 12, 2017** - PCTC-VFO had a meeting with the Front Office Manager of Plantation Bay Resort and Spa, Charlie Baltazar.

- **April 15, 2017** - PCTC-VFO had a meeting with the officers of Bluewater Maribago, namely: Rhyz O Buac, General Manager; Ian Leo Martinez, Safety and Security Manager; and Cristino Plando, Shift Supervisor



### **CELEBRATION OF HOLY WEEK FOR 2017 IN CAMP BATALLA (GOOD FRIDAY)**

- On April 14, 2017 PCTC-WMFO served as the Twelfth Station during the Way of the Cross which was had by the Santo Niño Chapel and led by Rev Fr Joel Malcampo. In the afternoon of the same day, the Chaplain service had a film showing and confession at 1:00 PM and a celebration of the Passion of the Lord (veneration of the Holy Cross) at 3:00 o'clock in the afternoon.



### **PCTC-WMFO SPONSOR AT THE EASTER VIGIL MASS**

- On April 15, 2017 PCTC-WMFO served as one of the sponsors at the Santo Niño Chapel. The sermon was given by Rev Fr Joel Malcampo. The Saturday easter vigil mass at Santo Niño Chapel in camp Batalla ended at about 7:00 o'clock in the evening of the same day.



### **BARANGAY INFORMATION MEETING (BIN) MEETING**

- On April 15, 2017, PCTC-VFO had a meeting with the members of BIN of LCPO in Cebu City. The meeting discussed the following topics: Reiteration of the vigilant monitoring of individual/



groups with nefarious plan/s; Continuous cooperation and collaboration between the Lapu-lapu City Police Office and the network; Immediate relay of information on terroristic plan/s gathered/received; Sustaining and strengthening the group; Reiteration of the roles and functions of a BIN Informant; and Other Security Concerns.

**MEETING WITH MUSLIM COMMUNITY LEADERS**

– On April 17, 2017, PCTC-VFO had a meeting with two Muslim Community Leaders in Barangay Basak, Lapu-lapu City. The meeting discussed the following topics: Reiteration of the vigilant monitoring of individual/ groups with nefarious plan/s; Continuous cooperation and collaboration between the police and the Muslim Community; and Immediate relay of information on terroristic plan/s gathered/received.



**ATTENDANCE TO REGULAR MEETING OF RIC9 AND RATCCG9**

- On April 19, 2017, PCTC-WMFO On April 19, 2017 A briefing presentation was given by LT Commander Parpan, Chief NF2 WESTMINCOM regarding updates on the Maritime Security in the AOR. U2 WESTMINCOM gave a briefing on CNN, ASG/Terrorism, MNLF, MILF and other threats. Further, PSI Mike Diaz, TL AKG-MFU gave updates on the status of remaining Kidnap Victims in the AOR. Update on Cyber-Terrorism monitoring was also briefed by PSI Daryl James Domosmog, Chief MAPIO9.



**INTER-AGENCY COORDINATION MEETING FOR SECURITY MATTER FOR ASEAN CROSS-SECTORAL COLLABORATION MEETING**

– On April 24, 2017, DPP-PCTC attended the Inter-Agency Coordination Meeting for Security Matter for ASEAN Cross-Sectoral Collaboration Meeting conducted by the Center held at the PCTC Conference Room. The meeting attended also from the representative of DILG, BI, MIAA and AVSEG to discuss the necessary arrangement for the security of 80 Delegates for the ASEAN Sectoral Bodies.

**TRADITIONAL MONDAY FLAG RAISING AND AWARDING CEREMONY**

– On April 24, 2016, PCTC-VFO attended the said activity as one of the awardees. PCO MARK GIFTER T SUCALIT received thereat Medalya ng Kagalingan for the buy-bust operation conducted in Lapu-lapu City. The said activity was also graced by the Acting Deputy Regional Director for Operations, PSSUPT DENNIS P AGUSTIN.



**INTER-AGENCY MEETING FOR SUBSTANTIVE CORE GROUP FOR THE ASEAN CROSS-SECTORAL COLLABORATION MEETING**

– On April 25, 2017, DPP-PCTC attended the Inter-Agency Meeting for Substantive Core Group for the ASEAN Cross-Sectoral Collaboration Meeting on May 3-5, 2017 conducted by the Center held at the PCTC Conference Room. The meeting discussed about the comments for the Bohol Work Plan and other Substantive Matters.

**PRO 7 SECURITY ASSISTANCE DURING THE ASEAN CROSS- SECTORAL COLLABORATION MEETING**

- On April 26, 2017, PCTC-VFO attended the above activity in Police Regional Office (PRO) 7



Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. The above activity tackled about the Security Assistance during the ASEAN Cross-Sectoral Collaboration Meeting.

**CROSS- SECTORAL COLLABORATION MEETING** – On April 26, 2017, PCTC-VFO presided the Meeting with PCTC VFO Personnel relative to the Cross-Sectoral Collaboration Meeting in Waterfront Hotels and Casinos, Salinas Drive, Cebu City from May 3 to 5, 2017. Topics discussed during the said activity are the following: Security Preparation during the said activity; Itinerary of the participants; Tour Schedule; and Other preparations.

**VALIDATION WORKSHOP FOR CORRECTION OF DATA FOR DI WATCHLIST (REMAINING WATCHLIST)** - On April 28, 2017, PCTC-VFO attended the above activity in RID 7 Battle Staff Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. The said activity was also attended by the following: PSI IRVIN B BELLEN, Chief, IOB, RID 7, who also gave the Welcome Remarks; and Intel officers of the different city and provincial police offices.



**JOINT 4TH RIC-XI AND RIFC 2017 MEETING** - On April 29, 2017, PCTC-EMFO attended the Joint 4th Regional Intelligence Committee (RIC) XI and RIFC 2017 meeting HELD at NICA-XI Conf Room, DCPO Compound, San Pedro St., Davao City. The meeting was also attended by chiefs/representatives from the different intelligence units in Region XI and guests agencies/offices.



Highlights of the meeting include the Presentation of briefings by MAJ ANDREW M CAGAPE, (MI) PA, Intel Officer STAG-Davao PSG, who talked on Security Preparation for the BIMP-EAGA IN Davao City; and Dir. EDUARDO T. MARQUEZ, RD, NICA-XI, who gave updates on the Security Situation and other related issues followed by the Open Forum and Terrorism Threat Level/Assessment.

**232ND RLECC 11 REGULAR MONTHLY MEETING** - On April 28, 2017, PCTC-EMFO attended the 232nd RLECC 11 Regular Monthly Meeting held at PRO 11 Conference Room, Camp Quintin M Mecerido, Buhangin, Davao City. The activity was also attended by the officers/ representatives from various law enforcement agencies in Region-XI. First part of the meeting: invocation; welcome remarks by FSSUPT FELIX BERTO F ABRENICA, Regional Director, BFP RO XI; and roll call/determination of quorum/introduction of the members by PSUPT ALBERTO P LUPAZ, OIC, ROPD/RLECC 11 Secretariat. Finally, the awarding of plaque of appreciation to Bureau of Fire Protection XI as the sponsor of the 232 nd RLECC 11 Regular Monthly Meeting.



**CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING** – The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of April indicated below:





**April 2017** – Hosted by Presidential Anti-Organized Crime Commission (PAOCC) held at OSETC Conference Room, 4<sup>th</sup> floor, PCTC Building, Camp Crame, Quezon City. It was presided by USEC Jimmy L. Manabat, Executive Director, PAOCC. Nineteen (19) member agencies under the umbrella of the NCB and six (6) invited agencies were present during the meeting. Discussed during the said meeting were as follows:

- Review and approval of the minutes of the previous meeting, as corrected;
- Organizational Briefing of PAOCC;
- Deployment of INTERPOL Major Events Support Team (PCTC/NCB Manila) for The 30th ASEAN Leaders Summit, 26-29 April 2017;
- After Activity Report – Table Top Exercise (TTX) Maharlika, 7-10 March 2017, Labuan, Malaysia;
- After Activity Report – Maritime Security Policy Strategic Dialogue, 22-23 March 2017, Marriott Hotel, Pasay City; and
- Report on the Turn-Over Ceremony of Three (3) Motor Boats and Sixteen (16) CCTV Channels to the Philippine Ports Authority on 27 March, 2017, Mabini Hall, Malacañang Palace.

**III. POLICY-MAKING**

The PCTC submitted its comments/inputs in relation to policy-making, as requested by other government agencies. The Center’s inputs/comments served instrumental in the crafting of several agreements between the Philippines and other countries.

**A. ADDITIONAL SIGNIFICANT INPUTS/COMMENTS: 2**

Subject	Remarks
Concurrence on PH-Qatar Visa Waiver Agreement	PCTC concurs with all the stipulated terms and conditions in the furnished copy of the Draft Agreement (Certificate of Concurrence attached). However, the Center would like to be enlightened as to the reason of the discrepancy on the kind of passports to be granted for the Diplomats of the state of Qatar which is: Diplomatic and "Special Passports" contrary to the simply termed Philippines': Diplomatic and Official Passports. Since both countries are desirous



	to enter into a mutual and practical Agreement, hence there should always be an absolute identical privilege to be accorded to both of the Diplomats between the two (2) nations.
Draft Chairman’s Statement for the 30th ASEAN Summit	This Center provided inputs on the Draft Chairman’s Statement for the 30th ASEAN Summit.

## IV. CAPACITY BUILDING

### A. HOSTED A CAPACITY BUILDING ACTIVITY: 1



**INTERPOL MAJOR EVENTS SUPPORT TEAM (IMEST)** – On April 24-30, 2017, PCTC deployed the modified INTERPOL Major Events Support Team (IMEST) utilizing personnel of NCB Manila, NALECC-SCILEC member agency and other Law Enforcement Agencies (LEAs) who have undergone INTERPOL trainings.

Deployment of Personnel and Equipment:

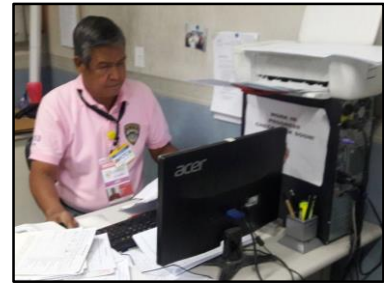
- INTERPOL Command and Coordination Division (ICCD) led by PSINSP RENATO BANSAG (Ret) situated at DO, PCTC;
- IP NCB Manila IMEST established command post at BI Border Security, NAIA Terminal 3 with ASEC PELAGIO U SAMSON JR as supervisor;
- Managing the PCTC Desk at Multi-Agency Coordination Center (MACC) at One-Esplanade, Pasay City SPO1 Pablo Dawagan III as the designated Team Leader;
- Managing the PCTC Desk at IFC Secretariat ACP, Aloha Hotel in Manila PSUPT WILFRED R CERVANTES was the designated Team Leader.

The PCTC activities for the 30th ASEAN Leaders Summit are the following:

- ICCD/PCTC Desk MACC processed in the INTERPOL Nominal database the names of eight hundred sixty six (866) foreign delegates as requested by the Secretariat of CSPOEPR. The verification yielded negative results and the Secretariat was provided a copy of the results through our personnel in MACC;



- The INTERPOL Command and Coordination Division (ICCD) performed eASF Nominal Search through the I-24/7 Communication System to recheck the names of 866 Foreign Delegates, which yielded negative results, copy furnished the CSPOEPR through the PCTC Desk MACC.



- IP NCB Manila IMEST/BI Border Security (from 18-30 April 2017) conducted 1.9 million INTERPOL Nominal searches on incoming/outgoing passengers with the following results:

1) Hit in NAIA Terminal 3 – Mr. Ildefonso Ong Jr. with case of Money Laundering in USA. Subject person offered voluntary uploading from his flight to China; and

2) Hit in Cebu International Airport – Ms. Pia Diogenes Alejandro with case of Unfunded Check in UAE. Ms. Alejandro signed a waiver with BI Security Officer and she was permitted to proceed with her flight to Hong Kong; and

- PCTC Desk at IFC Secretariat ACP processed in INTERPOL Nominal database the names of thirty (30) foreign personalities as requested by the Secretariat of IFC with yielded negative result.

## **B. ATTENDANCE TO A CAPACITY BUILDING ACTIVITY CONDUCTED BY ANOTHER AGENCY: 2**

### **MEETING OF DECISION – MAKERS AND HEADS OF CYBERCRIME UNITS – ASEAN CYBER CAPACITY DEVELOPMENT PROJECT -**

On April 10-11, 2017, PCTC-DO together with representatives from Department of Information and Technology (DICT), Department of Justice (DOJ), and Philippine National Police (PNP) attended the above-mentioned meeting held at INTERPOL IGCS Singapore. The Salient items discussed were the following:



1. Overview of the ACCDP;
2. INTERPOL Cyber Crime Strategy
3. Singapore's recent Cyber Security Issues and Response Strategies;
4. ASEAN Cyber Threat Landscape;
5. Addressing IoT Threats: New Opportunity and New Challenges;
6. Cyber Fusion Center;
7. INTERPOL Digital Forensic Laboratory Capabilities;
8. Case Studies and Lessons Learnt – INTERPOL's Response to Cybercrime: ASEAN Cyber Surge Operation;
9. Introduction to the on-going Research Projects;
10. Overview of Darknet Cryptocurrencies training; and
11. Internet Governance: Acting the Voice of Law Enforcement in Public Safety Working Group (ICANN).

At the end of the discussion the body agreed on the following: Preparation of National Cyber Review so as INTERPOL to access each member countries capabilities; the necessities of Capacity building to enhance every member countries to fight cybercrime; and the requirement for information sharing.

**PROJECT PACIFIC WORKING GROUP MEETING ON THE SOUTHEAST ASIA FOREIGN FIGHTERS PROJECT** – On April 25-27, 2017, PCTC-Vis-Min together with representative from Philippine National Police (PNP) attended the above-mentioned meeting held at Semarang, Indonesia. The activity is the third meeting of the Interpol SE Asia Foreign Fighters Project that was intended to focus on:



- a. People Smuggling Facilitation and their Modus Operandi in the Aisan region
- b. used by Foreign Terrorist Fighters (FTF’s)
- c. Financial Support to Asian FTF’s and to the Syrian/ Iran conflict
- d. High Value Terrorists (HVT) operating in the Asia-Pacific region.

The meeting also provided a venue for the sharing of info on the following issues:

- a. Current developments and updates of the FTF’ssituation in the Asia-Pacific
- b. region
- c. Possible Modus Operandi (MO) and travel routes used by returning FTF’s
- d. from the conflict zones
- e. Updates on the logistical and financial support of suspected FTF’s travelling
- f. to and/ or returning from the conflict zones
- g. Biometrics and other additional information of High Value Terrorists
- h. operating in the Southeast Asia region

**C. INTERNATIONAL**

Provided inputs/comments to the agencies mentioned below on the following:

**ANTI-CYBERCRIME GROUP: 1**

1	PCTC’s Inputs on 10th AJCT Dialogue
2	

**ANTI-TERRORISM COUNCIL: 1**

1	PCTC’s Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
2	

**ASEAN AIR TRANSPORT INTEGRATION PROJECT: 1**

1	Inter-Agency Coordination Meeting on Substantive Matters in the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on 3-5 May 2017
2	

**AVIATION SECURITY GROUP: 3**

1	Inter-Agency Coordination Meeting on Security matters on the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on May 3-5, 2017
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<b>2</b>	PCTC's Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
<b>3</b>	Inter-Agency Coordination Meeting

**AVIATION SECURITY UNIT 7: 1**

<b>1</b>	Inter-Agency Coordination Meeting on Security matters on the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on May 3-5, 2017
<b>2</b>	

**BUREAU OF IMMIGRATION: 2**

<b>1</b>	Inter-Agency Coordination Meeting on Security matters on the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on May 3-5, 2017
<b>2</b>	Inter-Agency Coordination Meeting

**CIVIL AVIATION AUTHORITY OF THE PHILIPPINES: 1**

<b>1</b>	Inter-Agency Coordination Meeting on Security matters on the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on May 3-5, 2017
<b>2</b>	

**DEPARTMENT OF FOREIGN AFFAIRS: 4**

<b>1</b>	Seeking Concurrence in the Inclusion of the 2 proposed Declaration
<b>2</b>	PCTC's Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
<b>3</b>	Inter-Agency Coordination Meeting on Substantive Matters in the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on 3-5 May 2017
<b>4</b>	PCTC's Comments/Inputs for the 30th ASEAN Summit

**DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY: 1**

<b>1</b>	PCTC's Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
<b>2</b>	

**DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT: 4**

<b>1</b>	PCTC's Inputs on 10th AJCT Dialogue
<b>2</b>	PCTC's Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
<b>3</b>	Inter-Agency Coordination Meeting on Substantive Matters in the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on 3-5 May 2017
<b>4</b>	Inter-Agency Coordination Meeting

**DEPARTMENT OF JUSTICE: 2**

<b>1</b>	PCTC's Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
<b>2</b>	Inter-Agency Coordination Meeting on Substantive Matters in the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on 3-5 May 2017



**DEPARTMENT OF LABOR AND EMPLOYMENT: 2**

<b>1</b>	PCTC's Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
<b>2</b>	Inter-Agency Coordination Meeting on Substantive Matters in the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on 3-5 May 2017

**DEPARTMENT OF TOURISM: 1**

<b>1</b>	Request for provision of flyers and all other promotional material for our ASEAN Sectoral Bodies
<b>2</b>	

**MANILA INTERNATIONAL AIRPORT AUTHORITY: 1**

<b>1</b>	To provide a Courtesy Lane to Facilitate the Orderly Arrival and Departure of the Delegates
<b>2</b>	

**PHILLIPINE ANTI-ORGANIZED CRIME COMMISSION: 1**

<b>1</b>	Request to give a Closing Remarks for the ASEAN Cross-Sectoral Collaboration Meeting
<b>2</b>	

**PHILIPPINE NATIONAL POLICE: 3**

<b>1</b>	PCTC's Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
<b>2</b>	Inter-Agency Coordination Meeting on Substantive Matters in the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on 3-5 May 2017
<b>3</b>	Inter-Agency Coordination Meeting

**PHILLIPINE OVERSEAS EMPLOYMENT ADMINISTRATION: 2**

<b>1</b>	PCTC's Inputs to the Draft Agenda of the 17th SOMTC and Its Related Meetings
<b>2</b>	Inter-Agency Coordination Meeting on Substantive Matters in the ASEAN Cross-Sectoral Collaboration Meeting in Cebu on 3-5 May 2017

**REGIONAL HEALTH SERVICES 7: 1**

<b>1</b>	Request for Medical Team for the ASEAN Sectoral Bodies
<b>2</b>	

V. INTERNATIONAL COOPERATION

ATTENDANCE TO INTERPOL CONFERENCES ABROAD:

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: 2

TITLE	DATE/VENUE	REMARKS
Meeting of Decision Makers and Heads of Cybercrime Units – ASEAN Cyber Capacity Development Project	10-11 April 2017 IGCI, Singapore	- Attended by PNP-ACG,DOJ, DICT and PCTC
Project Pacific Working Group Meeting on the Southeast Asia Foreign Fighters	25-27 April 2017 Semarang, Indonesia	- Attended by PNP-DI and PCTC-VFO

VI. INFORMATION TECHNOLOGY DIVISION (ITD)

The ITD division has accomplished the following for the month of April:

ACTIVITIES	DETAILS	NO. OF ACTIVITIES
Web site updates		
Technical Assistance:	Conferences	
	IT Equipment Repair	3
	Account	
Network Maintenance:		
	Internet	4
	LAN	4
Graphic Works		
	PCTC ID	
	INTERPOL ID	5
	Calling Card	4
Server Maintenance		5
I-24/7 Maintenance:		
	Account	10
	Expansion	1

Other significant activities undertaken were the following:

ACTIVITIES	DATE
Monthly Update of PCTC website content	
Created/Print new design of PCTC ID, INTERPOL ID and OSETC ID	
Configure I-24/7 VPN connection for AMLC	07 April 2017
Technical support for I-24/7 connection for ASEAN Summit	24 to 29 April 2017